

**MINUTES OF THE  
INFRASTRUCTURE AND GENERAL GOVERNMENT APPROPRIATIONS SUBCOMMITTEE**

Tuesday, September 19, 2017 • 1:15 p.m. • 445 State Capitol

**Members Present:**

Sen. Wayne A. Harper, Senate Chair  
Rep. Gage Froerer, House Chair  
Rep. Walt Brooks, House Vice Chair  
Sen. Jacob L. Anderegg  
Sen. David G. Buxton  
Sen. Lyle W. Hillyard  
Sen. David P. Hinkins  
Sen. Karen Mayne  
Rep. Craig Hall  
Rep. Lynn N. Hemingway  
Rep. John Knotwell  
Rep. A. Cory Maloy

Rep. Mike K. McKell  
Rep. Merrill F. Nelson  
Rep. Marie H. Poulson  
Rep. Mike Schultz

**Members Absent:**

Sen. J. Stuart Adams  
Rep. Dixon M. Pitcher

**Staff Present:**

Mr. Sean C. Faherty, Fiscal Analyst  
Mr. Brian Wickle, Fiscal Analyst  
Ms. Nancy Skidmore, Committee Secretary

Note: A copy of related materials and an audio recording of the meeting can be found at [www.le.utah.gov](http://www.le.utah.gov).

**1. Call to Order**

Senate Chair Harper called the meeting to order at 1:21 pm.

**2. Approval of Minutes (July 26)**

**MOTION:** Sen. Anderegg moved to approve the minutes of the July 26, 2017 meeting. The motion passed with a vote of 10-0-8.

Yeas-10

Sen. J. Anderegg  
Rep. W. Brooks  
Sen. D. Buxton  
Rep. G. Froerer  
Sen. W. Harper  
Rep. L. Hemingway  
Sen. D. Hinkins  
Rep. A. Maloy  
Rep. M. Nelson  
Rep. M. Poulson

Nays-0

Absent-8

Sen. J. Adams  
Rep. C. Hall  
Sen. L. Hillyard  
Rep. J. Knotwell  
Sen. K. Mayne  
Rep. M. McKell  
Rep. D. Pitcher  
Rep. M. Schultz

**3. Dixie Applied Technology College Capital Development**

Ms. Kelle Stephens, President, Dixie Technology College, presented an update on Dixie Technology College's capital development construction and financing.

The committee asked questions and discussed the bond payment.

**4. Other Business / Adjourn**

Mr. Carlos Braceras, Executive Director, Department of Transportation, reviewed SJR 101 which will be heard in the special session tomorrow. He discussed the settlement that was agreed upon through mediation with the joint venture that constructed State Road 92.

The committee asked follow-up questions about the details of the lawsuit.

#### **5. Request for Non-Profit Land Transfer**

Rep. Snow introduced Ms. Kristen Mitchell, Director, Youth Futures Shelter, Mr. Mike Carr, Homeless Student Liaison, Washington County School District, and Ms. Krystal Jones, Transition to Adult Living, Department of Children and Family Services. Rep. Snow explained where the requested land for the proposed shelter would be located and how it would be paid for. He also discussed the urgent need for this shelter.

The committee asked clarifying questions that were addressed by Ms. Mitchell, Mr. Carr and Ms. Jones.

Mr. Jim Russell, Director, Division of Facilities and Construction Management, added comments about the lease for the proposed shelter.

#### **6. Disposal Procedures for Surplus State Lands**

Mr. Jim Russell, Director, Division of Facilities and Construction Management, explained the process of identifying surplus state lands and the rules and regulations in disposing of those properties.

The committee asked Mr. Russell questions and made comments about his presentation.

Mr. Sean Faherty, Fiscal Analyst, explained the deep-dive process that will be presented by the Department of Administrative Services and Department of Technology Services.

#### **7. Department of Administrative Services FY 2019**

Mr. Ken Hansen, Deputy Director, Department of Administrative Services, discussed the rate development process for the Department of Administrative Services. He also highlighted proposed changes in the department.

The committee discussed Mr. Hansen's presentation.

Mr. Brian Jensen, Manager, Risk Support Services, discussed the risk management liability rates.

The committee asked questions about liability claims.

Mr. Jeff Mottishaw, Director, Fleet Operations, discussed recommendation to the rate committee for the motor pool.

#### **8. Department of Technology Services FY 2019 Proposed**

Ms. Marilee Richins, Deputy Director, Department of Administrative Services, presented the deep-dive into DFCM's Project Management.

Mr. Jim Russell, Director, Department of Facilities and Construction Management, discussed the workload of project managers.

Ms. Marilee Richins discussed additional concerns of DAS. She also addressed proposed solutions and funding recommendations.

The committee discussed the presentation.

Mr. Sean Faherty, Fiscal Analyst, introduced the Department of Technology Services' presentation on a deep dive into the FY 2019 rate approval process. He also introduced the Department of Security Services' presentation.

#### **9. Department of Technology Services FY 2019 Proposed**

Mr. Mike Hussey, Executive Director, Department of Technology Services, introduced Mr. Dan Frei and Mr. Bill Bates.

Mr. Dan Frei, Finance Director, Department of Technology Services, discussed the cost savings that have resulted because of the creation of DTS and how these cost savings were accomplished. Mr. Frei also presented the proposed rate changes for FY 2019.

Rep. Brooks assumed the chair.

Mr. Phil Bates, Chief Information Security Officer, Department of Technology Services, discussed attacks and threats against the State's security system.

Mr. Hussey discussed needed increased funding for the Department of Technology Services.

Mr. Brian Wikle, Fiscal Analyst, explained compensation packages for employees.

**MOTION:** Rep. Hemingway moved to adjourn. The motion passed with a vote of 8-0-10.

Yeas-8

Nays-0

Absent-10

Infrastructure and General Government Appropriations Subcommittee

September 19, 2017

Page 4

Rep. W. Brooks  
Sen. D. Buxton  
Rep. C. Hall  
Rep. L. Hemingway  
Sen. L. Hillyard  
Rep. A. Maloy  
Sen. K. Mayne  
Rep. M. Poulson

Sen. J. Adams  
Sen. J. Anderegge  
Rep. G. Froerer  
Sen. W. Harper  
Sen. D. Hinkins  
Rep. J. Knotwell  
Rep. M. McKell  
Rep. M. Nelson  
Rep. D. Pitcher  
Rep. M. Schultz

House Vice Chair Brooks adjourned the meeting at 4:15 p.m.